

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
January 5, 2006  
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, January 5, 2006.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Jackson, Kelly, Kudlock, Metcalf and Williams.

**STAFF**

Staff present: Town Administrator Kiely, Public Works Director Stone, Chief of Police Yowell, and Town Clerk Snyder.

**GUESTS**

Kay Christie, Steven Vetter, Erika Hoffman, Shirley Wong, Keith Simpson and Brenda Higgins.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the December 6, 2005, regular meeting, as corrected; seconded by Trustee Jackson. Motion carried unanimously.

Trustee Bandy made a motion to approve the minutes for the December 27, 2005 special meeting, as corrected; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees: Bandy, Kelly, Kudlock, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

**TEN MINUTE CITIZEN INPUT**

**SUNSHINE LAW REQUIREMENT**

Trustee Bandy moved to post special meetings on the door at Town Hall; seconded by Trustee Jackson. Voting Aye: Mayor Beattie, Trustees: Bandy, Jackson, Kelly, Kudlock, and Williams. Nay: Trustee Metcalf. Motion carried.

**LIQUOR LICENSE RENEWAL FOR TOMMY WONG'S RESTAURANT DBA GOLDEN CHINA**

Trustee Jackson moved to approve the liquor license renewal for Tommy Wong's Restaurant dba Golden China; seconded by Trustee Kudlock. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL, INC. DBA VALERO**

Trustee Kelly moved to approve the liquor license renewal for Gottschalk Oil dba Valero; seconded by Trustee Metcalf. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR MINI MART INC. DBA LOAF N JUG**

Trustee Kudlock moved to approve the liquor license renewal for Mini Mart Inc. dba Loaf N Jug; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 01-06-01; CONTRACT WITH COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR WASTEWATER IMPROVEMENTS**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 01-06-01; A Resolution Approving Contract EIAF #5251 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for Limon Wastewater Improvements and Authorizing Execution of Said Contract.

Trustee Kudlock moved to approve Resolution No. 01-06-01; seconded by Trustee Jackson. Motion carried unanimously.

**RESOLUTION NO. 01-06-02; CONTRACT WITH GMS**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 01-06-02; A Resolution Approving a Standard Form of Agreement Between Owner and Engineer for Professional Services, Between Meyer & Sam's, Inc. DBA GMS, Inc., Consulting Engineers, and the Town of Limon for Construction of Sanitary Sewer Improvements Consisting of a Sewage Lift Station and Related Improvements at the Wastewater Treatment Plant Together with the Construction of the 6<sup>th</sup> Street Relief Sewer and Authorizing the Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 01-6-02; seconded by Trustee Kudlock. Voting Aye: Mayor Beattie, Trustees: Bandy, Jackson, Kelly, Kudlock, and Metcalf. Abstain: Trustee Williams. Motion carried.

**RESOLUTION NO. 01-06-03; GRAZING LEASE**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 01-06-03; A Resolution Approving a Grazing Lease, Between Tim Daum and the Town of Limon for a Portion of the Limon Municipal Airport and Authorizing the Execution of Said Contract.

Trustee Kelly moved to approve Resolution No. 01-06-03; seconded by Trustee Bandy. Motion carried unanimously.

**RESOLUTION NO. 01-06-04; SUBCONTRACT WITH EAST CENTRAL COUNCIL OF GOVERNMENTS FOR PUBLIC TRANSPORTATION**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 01-06-04; A Resolution Approving FTA Section 5311 Subcontract, FY-2006 Transportation 2, between the East Central Council of Local Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Grant Agreement.

Trustee Jackson moved to approve Resolution No. 01-06-04; seconded by Trustee Kudlock. Motion carried unanimously.

#### **RESOLUTION NO. 01-06-05; CONTRACT FOR ENERGY/MINERAL GRANT FUNDS**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 01-06-05; A Resolution Approving Contract EIAF #5224 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for Limon Electronic Medical Records-RHC and Authorizing Execution of Said Contract.

Trustee Bandy moved to approve Resolution No. 01-06-05; seconded by Trustee Kelly. Motion carried unanimously.

#### **RESOLUTION NO. 01-06-06; SUBCONTRACT WITH LIMON DOCTOR'S COMMITTEE**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 01-06-06; A Resolution Approving an Agreement to Delegate and Assume Rights and Responsibilities Concerning Energy and Mineral Impact with Limon Doctor's Committee, DBA Plains Medical Center for Contract EIAF #5224 with The Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for Limon Electronic Medical Records-RHC and Authorizing Execution of Said Contract.

Trustee Kelly moved to approve Resolution No. 01-06-06; seconded by Trustee Kudlock. Motion carried unanimously.

#### **RESOLUTION NO. 01-06-07; BID APPROVAL FOR PURCHASE OF PICKUPS**

Public Works Director Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 01-06-07; Bid Approving a Bid from Dellenbach Motors in Excess of \$10,000 for Pickups for the Water and Street Departments.

Trustee Bandy moved to approve Resolution No. 01-06-07; seconded by Trustee Kelly. Motion carried unanimously.

#### **ATTORNEY'S REPORT**

Attorney Kimble thanked the Board for inviting him to the employee appreciation party.

A jury trial is scheduled next month and Attorney Kimble, Chief Yowell and the Court Clerk are working to have procedures for picking the jury back to the Board for approval before the trial.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell reported the Town has been asked to consider designating a portion of 9<sup>th</sup> St between L & O as a school zone for Head Start. The Board instructed Chief Yowell to proceed. The ordinance will be brought back to the Board for final approval.

Discussion followed about vicious dogs and how to deal with them. Citizens have asked about a pit bull ban but state law will not allow statutory towns to allow breed specific bans.

Public Works Director Stone talked about the wastewater effluent permit and the Rouse well permit.

Town Administrator Kiely reported he is continuing to work on the intergovernmental agreement with Elbert County and will have Attorney Kimble review it before we send it to Elbert County for their review.

He informed the Board of upcoming meetings.

The special improvement district bonding is complete and he thanked the Hi Plains Baptist Church for supporting the project and paying their portion of the assessment.

## **MAYORS REPORT**

Mayor Beattie encouraged the members of the board to continue to remind our legislators of the need for local control.

## **TRUSTEES REPORT**

Trustee Metcalf commented the alleys are looking good.

Trustees Kelly and Kudlock thanked the Town employees for their work on the employee appreciation party.

## **APPROVAL OF BILLS**

Trustee Kelly moved to approve the bills that were submitted for the month of December; seconded by Trustee Williams. Motion carried unanimously.

## **ADJOURNMENT**

At 9:20 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Bandy. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_